

Minutes
Lake~Sumter Metropolitan Planning Organization
Technical Advisory Committee (TAC) Meeting

Wednesday, February 9, 2022
Regular Meeting, 1:30 p.m.

1300 Citizens Blvd., Suite 175
Leesburg, Florida 34748
Phone (352) 315-0170

OPENING

Chair Deborah Snyder, called the meeting to order at 1:02 p.m.; and confirmed the meeting was properly noticed and a quorum was present.

Members Present

Melving Isaac	Lake County
Helen LaValley	Lake County Schools
Deborah Snyder	Sumter County
Randy Van Alstine	Lake County/Transit
Stephen Cross	Town of Astatula
John Kruse	City of Clermont
Daniel Millan	City of Eustis
Rob Dicus	City of Fruitland Park
Wendy Then	Town of Lady Lake
Cliff Kelsey	City of Leesburg
Joyce Heffington	City of Minneola
Tim Wilson	City of Mount Dora
Antonio Fabre	City of Tavares
Melanie Peavy	City of Wildwood

Members Absent

Mike Eastburn	City of Bushnell
David Ausherman	City of Groveland
Max Spann	City of Mascotte
Aaron Mercer	City of Umatilla

Staff Present

Mike Woods	Executive Director
Doris LeMay	Executive Assistant

II. AGENDA UPDATE

None

III. COMMENTS FROM THE GENERAL PUBLIC ON ANY AGENDA ITEMS

None

IV. CONSENT AGENDA

None

V. ACTION ITEMS

A. Approval of November 10, 2021, TAC Meeting Minutes

Motion was made by Randy Van Alstine to approve Item A of the Consent Agenda, seconded by Melving Isaac – **motion passed 14-0.**

B. 2045 LRTP Amendment – Public Review period April 6, 2022, through April 27, 2022
Michael Woods provided a brief update on the 2045 LRTP Amendment.

Motion was made by Cliff Kelsey to recommend approval to the Governing Board on Item B of the Consent Agenda, seconded by Wendy Then – **motion passed 14-0.**

C. Recommendation of Approval for Resolution 2022-1 Supporting the RAISE Grant Application for the Wekiva Trail. Michael Woods provided a brief overview of the Resolution.

Motion was made by Randy Van Alstine to recommend approval to the Governing Board on Item C of the Consent Agenda, seconded by Wendy Then – **motion passed 14-0.**

D. Election of Officers effective 2022

Motion was made by Cliff Kelsey to recommend Randy Van Alstine as Vice Chair of TAC for 2022, seconded by Wendy Then – **motion passed 14-0.**

VI. DISCUSSION ITEMS

A. 2022 List of Priority Projects (LOPP) Update – Jim Wood and Mike Vaudo, Kimley Horn & Associates provided a brief overview of the 2022 LOPP Updates.

B. Transportation Improvement Program (TIP) Administration Tool overview – Jamie Krzeminski, Alexandra Laporte, Richard Littlefield, HDR provided an overview.

VII. PRESENTATIONS, STATUS REPORTS

- A.** FDOT Project Update – Tyler Burgett
- B.** FTE Construction Report – Siao Si Fine
- C.** Lake County Transit – Randy Van Alstine
- D.** Committee Member Comments
- E.** Informational Items – Michael Woods

VIII. ADJOURNMENT There being no further business, meeting adjourned at 2:25 p.m.

Deborah Snyder, Chair